

Up-Island Council on Aging Board Meeting

Tuesday February 6, 9:00AM

VIRTUAL MEETING ONLY

Join Zoom Meeting

<https://us06web.zoom.us/j/86450266311?pwd=Fo9VXvyBoH1D0VbgFSA6HM9TGJZCjV.1>

Meeting ID: 864 5026 6311

Passcode: 399370

AGENDA

1. Call to order
2. Approval of minutes
3. Report of Strategic Planning Subcommittee – UMass Boston proposal presentation
4. Report of Bylaw/MOU Subcommittee
5. Report of UICOA Director Search Committee
6. Topics unanticipated by the chair
7. Old business
8. Next meeting date